

East Greenville, PA  
September 7, 2010

Council President, Jennifer Boyer called the regular September 7, 2010 meeting of East Greenville Borough Council to order at 7:30 p.m. The meeting was opened with the Pledge of Allegiance. Answering the roll call were: Mayor, Ryan J. Sloyer, Jennifer Boyer, Tracey Hunsinger, John Naylor, Josiah Pierson, and James Young.

The minutes of the regular meeting of August 2, 2010 and the SPECIAL meeting of August 24, 2010, having been circulated and a copy made available to the public were presented for Councils approval. There being no additions or corrections, Pres. Boyer declared the minutes approved as presented.

#### VISITORS:

Pres. Boyer recognized Trevor Schaffer a 10<sup>th</sup> grade student at the Upper Perkiomen High School. Trevor is working on a merit badge for scouts. Pres. Boyer asked him to ask questions as the meeting goes on and they will be answered.

Pres. Boyer recognized Kathleen Bieler, Borough Tax Collector, who informed everyone that the per capita tax deadline for the discount has been extended to September 14<sup>th</sup> and that the school real estate tax discount period has been extended to September 21, 2010.

#### POLICE COMMISSION:

Mayor Sloyer reported that the allocation for September is \$39,093.33 and the rent payable to Pennsburg is \$ 825.00. The commission is in the process of interviewing for part-time officers. There will be more at a later meeting.

#### SOLICITOR ITEMS:

Atty. Barry Tomlinson informed Council that the updated Property Maintenance Code Ordinance is ready to advertise. On a motion by Mr. Young and a second by Ms. Hunsinger, which passed, Council approved advertising the ordinance for adoption.

On the Colonial Village matter Att. Tomlinson told Council that Atty. Greg Ghen is working on things that need to be done with regard to the Association properties.

Atty. Tomlinson presented **RESOLUTION 2010-07. RESOLUTION 2010-07** Appoints the Treasurer of the Borough of East Greenville as the tax collector to administer, collect, accept, and receive payments, enforce and to do all things required of the Collector under East Greenville Borough Ordinance No. 2010-04 **LOCAL SERVICE TAX**. On a motion by Mr. Pierson and a second by Mr. Naylor, which passed, Council adopted **RESOLUTION 2010-07**.

Atty. Tomlinson presented Council with **RESOLUTION 2010-08. RESOLUTION 2010-08** opposes House Bill 2431, which calls for a constitutional amendment to establish Pennsylvania's 67 counties as the basic level of government, thus eliminating all local governments. It also urges our state senator and state representative to oppose House Bill 2431. It further ads that a copy of this resolution be presented to our state senator and state representative, and the Pennsylvania State Association of Boroughs.

#### WATER COMMITTEE:

Mr. Naylor reported that the Water Plant Supervisor's report is on file for Councils review. New regulations will require the purchase of a new Chlorine Analyzer with SCADA functions. Mr. Naylor made a motion to purchase a new chlorine analyzer. The motion was seconded by Mr. Pierson. When Mr. Naylor realized he did not include the SCADA functions he withdrew the motion. On a motion by Mr. Naylor and a second by Mr. Pierson Council approved the purchase of a new chlorine analyzer with SCADA. There was a pre-construction meeting on September 8<sup>th</sup> to review the water plant filter project.

We have had an inquiry from Aqua USA about the purchase of our water system. Council was not interested.

We have received a request from the Perkiomen Watershed Conservancy to purchase an ad for their Annual Awards Banquet. The cost is \$35.00 for the same ad as last year. On a motion by Mr. Naylor and a second by Mr. Pierson, which passed, Council approved the expenditure.

#### ZONING -PLANNING-CODE COMMITTEE:

Mr. Young reported that the Code Officers report is on file and available for review. We have received a request from the East Greenville Fire Co. to waive the permit fees associated with their restroom improvement project. The permit fees are \$285.00. On a motion by Mr. Young and a second by Ms. Hunsinger, which passed, Council approved waving the permit fees for this project at the firehouse.

The 300 Main Street Subdivision received a recommendation of approval from the Planning Commission. The project must now go to the Zoning Hearing Board to receive their approval. The Globe Hotel received approval to use 330 Fourth Street as 2 extended stay hotel suites.

#### ROADS COMMITTEE:

The committee reviewed the Road Supervisors Report and it is on file for review. The committee will be having a general information meeting in the near future.

The Street lights along Main Street that are on telephone poles can be taken out of service. The committee would like to remove the ones that are in the middle of each block in the revitalized areas of Main Street. The lights at the intersections will remain on. On a motion by Mr. Naylor and a second by Mr. Young, which passed, Council approved the capping of the overhead street lights that are not at intersections in the area of Main Street that has been revitalized.

Trevor Schaffer asked what is the most common complaint received by the Borough? Kathleen Bieler, as tax collector told him that when she is collecting taxes the most common complaint is about roads. Mr. Schaffer asked a number of questions about roads and code enforcement which were answered by Council and Mr. Fry to his satisfaction.

**PROPERTY COMMITTEE:**

Ms. Hunsinger reported that she had nothing on the disposal of the old Holiday Lights. The parts for the playground equipment have been ordered. The Borough parking lot report from the county will be reviewed by the committee and addressed at a later meeting. The committee will be looking at the exterior of 433 Main Street as it is in need of repair.

**WASTE MGMT COMMITTEE:**

Mr. Pierson reported that bag sales for August were \$5,755.00. Mr. Fry is looking for an outlet for junk plastics (No. 3,5,7). If an outlet can be found we will begin collection them in January 2010.

**PERSONNEL COMMITTEE:**

Mr. Pierson reported that the proposed dress code for Borough employees is ready for adoption. On a motion by Mr. Pierson and a second by Ms. Hunsinger, which passed, Council adopted the Borough Dress Code as presented by Mr. Fry September 7, 2010.

**REVITALIZATION COMMITTEE:**

Council is in receipt of a proposal from Cowan Associates to do a survey for Phase 6 & 7 of the Borough Main Street Revitalization Plan. The survey will begin at 4<sup>th</sup> Street and end at the north Borough Line. Drew Sonntag in a letter to the Borough noted that the bid for Phase 5 was about \$132,000.00 below the grant amount. He is proposing that we have the east side of Main Street surveyed from 4<sup>th</sup> Street to 5<sup>th</sup> Street so we can run the electric line for the walkway lights to the Borough Garage at 433 Main Street where a new electric panel will be installed for the walkway lights for Phase 6 & 7. Mr. Fry stated we can do 4<sup>th</sup> to 5<sup>th</sup> Streets now if approved by the county and if we eliminate the electronic search survey we can save \$17,000.00. On a motion by Mr. Pierson and a second by Mr. Naylor, which passed, Council approved having the survey done from 4<sup>th</sup> Street to 5<sup>th</sup> Street by Cowan Associates without the electronic search.

The contract with McCarthy Concrete and Masonry is ready to be signed. On a motion by Mr. Naylor and a second by Ms. Hunsinger, which passed, Council approved signing the contract.

The matter of having parking space lines installed along Main Street in the revitalized area was discussed. Council agreed to have "T" type the lines installed by McCarthy as part of Phase 5.

**REGIONAL PLANNING:**

There was nothing to report.

**SEWER AUTHORITY:**

The authority has hired Glen Quinn as the new superintendent. He began working August 30, 2010.

**OPEN SPACE:**

There was nothing to report.

## FINANCE COMMITTEE:

Mr. Naylor reported that all is in order. On a motion by Mr. Naylor and a second by Mr. Pierson, which passed, Council ordered the bills for September to be paid. On a motion by Mr. Naylor, and a second by Mr. Pierson, which passed, Council accepted the report of the treasurer for August.

Mr. Naylor noted that Council has a copy of the Borough MMO for 2011 which is required to be submitted to the PMRS each year. On a motion by Mr. Naylor and a second by Mr. Young, which passed, Council approved the MMO for 2011.

Ace Hardware has changed their credit card company. The new card would be a VISA and be able to be used anywhere. To qualify for the card each employee would need to provide their social security number. The employees said no. Univest can provide a debit card to one of our accounts that would be good anywhere. Sharon would like to look into this service more closely. On a motion by Mr. Pierson and a second by Mr. Naylor, which passed, Council approved getting 2 cards, one for Mr. Fry and the other for Sharon and having a \$200.00 maximum per debit.

## EMERGENCY MGMT:

There was nothing to report.

## MAYOR'S REPORT:

Mayor Sloyer reported that Community Day is this Saturday, September, 11<sup>th</sup>. He is asking for help beginning at 8:00 a.m. Everyone should meet at the Borough Office.

The Blaker Drive park clean up was a success. The community service boy who had to by paint and brushes to paint the Club House was one of the people who helped and it wasn't part of his punishment.

Atty. Tomlinson noted that Penn-Dot said that the approval for the road closure on Main Street for Community Day will be done by September 11, 2010.

## CORRESPONDENCE:

A thank you letter was received from The Open Line for our donation. A donation request was received from the Take Down Club for a donation. Pres. Boyer noted that it is not a budget item and nothing will be sent. MCATO will be holding their Fall Convention, if anyone would like to attend. The County Borough Association Dinner Meeting is September 23, 2010 at the Hill School.

## OTHER BUSINESS:

Pres. Boyer noted that we need to appoint a Pres. Pro-tem. Pres. Boyer asked John Naylor if he would accept And he said yes. On a motion by Mr. Pierson and a second by Ms Hunsinger, which passed, Mr. Naylor was name Council Pres. Pro-Tem.

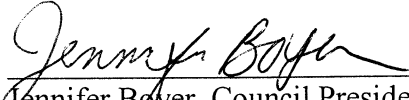
At 8:36 p.m. Pres Boyer called an executive session to discuss personnel.

At 8:39 p.m. Council re-convened.

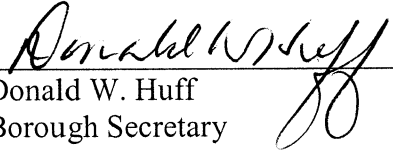
A request was received for a parking permit from Paula Shvets to allow parking in front of the Grand Theatre for a wedding ceremony on September 25, 2010. On a motion by

Mr. Pierson and a second by Mr. Young, which passed, Council granted approval to park 3 vehicles between the hours of 4:00 p.m. and 6:00 p.m.

There being no further business, Pres. Boyer declared the meeting adjourned at 8:39 p.m.

  
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Jennifer Boyer, Council President

ATTEST

  
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Donald W. Huff  
Borough Secretary

**TREASURER'S REPORT FOR MONTH ENDING AUGUST 2010**  
**MAJOR ACCOUNT ACTIVITY**

**General Fund**

<b>Checking</b>	Balance - 7/31		\$1,628.39	
	Transfer from General Savings	\$56,000.00		
	Transfer from Trash Bag Account	\$13,142.90		
	Receipts	<u>\$7,815.11</u>		
	Total Receipts		\$76,958.01	
	Disbursements	<u>\$76,378.88</u>		
	Total Disbursements		<u>\$76,378.88</u>	
	Balance - 8/31			<u>\$2,207.52</u>
<b>Savings</b>	Balance - 7/31		\$167,768.27	
	August Interest	\$22.89		
	Receipts	<u>\$40,410.97</u>		
	Total Receipts		\$40,433.86	
	Transfer to General Checking	\$56,000.00		
	Transfer to Payroll	\$14,610.42		
	206 Main Loan Payment	<u>\$1,243.79</u>		
	Total Disbursements		<u>\$71,854.21</u>	
	Balance - 8/31			<u>\$136,347.92</u>
<b>Payroll</b>	Balance - 7/31		\$1,020.45	
	Transfer from Water Checking	\$3,121.91		
	Transfer from Water Savings	\$2,984.64		
	Transfer from General Savings	<u>\$14,610.42</u>		
	Total Receipts		\$20,716.97	
	Disbursements	<u>\$20,411.99</u>		
	Total Disbursements		<u>\$20,411.99</u>	
	Balance - 8/31			<u>\$1,325.43</u>

**Highway Aid Fund**

<b>PLGIT</b>	Balance - 7/31		\$54,226.46	
	August Interest	\$3.44		
	Total Receipts		\$3.44	
	Disbursements	<u>\$4,770.28</u>		
	Total Disbursements		<u>\$4,770.28</u>	
	Balance - 8/31			<u>\$49,459.62</u>

**Water Fund**

<b>Checking</b>	Balance - 7/31		\$1,914.61	
	Transfer from Water Savings	\$6,000.00		
	Receipts	\$17,981.00		
	Total Receipts		\$23,981.00	
	Transfer to Payroll	\$3,121.91		
	Transfer to Water Savings	\$7,000.00		
	Transfer to Trash Savings (payment incl. w/water)	\$1,936.86		
	Disbursements	\$11,554.12		
	Total Disbursements		\$23,612.89	
	Cash Balance - 8/31			\$2,282.72
<b>Savings</b>	Balance - 7/31		\$293,011.89	
	August Interest	\$42.97		
	Transfer from Water Checking	\$7,000.00		
	Total Receipts		\$7,042.97	
	Transfer to Water Checking	\$6,000.00		
	Transfer to Payroll	\$2,984.64		
	Pennvest Loan Payment	\$25,150.46		
	Total Disbursements		\$34,135.10	
	Balance - 8/31			\$265,919.76

Submitted by: Sharon Kachmar  
9/2/10